



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, March 12, 2019

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Kobasiuk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 19-008](#) Adoption of the February 26, 2019 Council Meeting Minutes

Proposed Motion

That the February 26, 2019 Council meeting minutes be adopted, as presented.

Attachments: [1. Unadopted February 26, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-011](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 5.2 [BL 19-006](#) PUBLIC HEARING 9:30 a.m.
Parkland County and Summer Village of Betula Beach Intermunicipal
Development Plan Bylaw 2018-29

Proposed Motions

1. That Bylaw 2018-29 receive first reading.
2. That Bylaw 2018-29 receive second reading.
3. That Bylaw 2018-29 be presented at this meeting for third reading.
4. That Bylaw 2018-29 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Public Hearing Chair Notes](#)

[2. Written Submissions](#)

[3. List of Speakers](#)

[4. Bylaw 2018-29 Parkland County and Summer Village of Betula Beach IDP](#)

[5. Parkland County and SV Betula Beach Intermunicipal Development Plan_red](#)

[6. What We Heard Report - Betula-Parkland](#)

[7. Response to Written Submissions](#)

[8. IDP Revision Summary](#)

6. BUSINESS ARISING

- 6.1 [BL 19-005](#) Parkland County and Summer Village of Betula Beach Intermunicipal
Collaboration Framework Bylaw 2018-27

Proposed Motion

That Bylaw 2018-27 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-27 Parkland County and Summer Village of Betula Beach ICF](#)

[2. Parkland County and SV Betula Beach ICF -11-29-18](#)

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Legislative Matters

- C.1 [BL 19-010](#) Proposed Bylaw 2019-01 (Cannabis Related Regulations) Amending Land Use Bylaw 2017-18.

Proposed Motions

1. That Bylaw 2019-01 receive first reading.
2. That a public hearing be scheduled on April 9, 2019, at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2019-01.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-01 Cannabis Related Land Use Regulations](#)

[2. Administrative Report](#)

[3. Land Use Bylaw 2017-18 - Redlined with Amendments](#)

[4. Background Research Report](#)

[5. Bylaw 2019-01 - What We Heard Report](#)

- C.2 [POL 19-001](#) Major Capital Cost Share Funding Policy C-AD52

Proposed Motion

That Major Capital Cost Share Funding Policy C-AD52 be approved, as presented.

Sponsors: Heck

Attachments: [1. Major Capital Cost Share Policy C-AD52](#)

D. Agriculture, Community and Protective Services Matters

- D.1 [RFD 18-185](#) 2019 Recreation and Culture Capital Cost Share Request

Proposed Motions

1. That Council approve up to \$91,007.71 for the Town of Devon's 2019 Capital Cost Share Request, as presented; and,
2. That Council approve up to \$17,821.50 for the Town of Drayton Valley's 2019 Capital Cost Share Request, as presented; and,
3. That Council approve up to \$182,224.75 for Yellowhead County's 2019 Capital Cost Share Request, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report - 2019 Capital Cost Share Requests](#)

[2. 2019 Capital Cost Share Requests](#)

E. Chief Financial Officer

F. Corporate Services Matters

- F.1 [RFD 19-046](#) VMware Enterprise Licensing Upgrade and Server for Dynamics 365 and Office 365

Proposed Motion

That administration be directed to purchase VMware enterprise licensing upgrade and server in the amount of up to \$130,000 from the Office Lifecycle Plan Restricted Surplus.

Sponsors: Swain

G. **Operations Services Matters**

H. **Strategic Initiatives Matters**

8. **COMMUNICATIONS**

- 8.1 [COM 19-012](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. RMA Contact Newsletter - February 28, 2019](#)

[2. RMA Contact Newsletter - Website](#)

- 8.2 [COM 19-013](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. Federation of Canadian Municipalities - Website](#)

- 8.3 [COM 19-014](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

Sponsors: Shaigec

9. **CLOSED SESSION**

9.1 [RFD 19-053](#) Closed Session**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

9.2 [PRE 19-019](#) Land Matter - Jurisdiction
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials**9.3** [PRE 19-020](#) Legal Matter - Third Party
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials**9.4** [RFD 19-056](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Heck

10. BUSINESS ARISING FROM CLOSED SESSION**11. CLOSE OF MEETING**